

AGENDA: January 14, 2003

4.3

CATEGORY: Consent

DEPT.: Council Appointments Review
Committee

TITLE: Appointments/Reappointment to the
Parks and Recreation Commission and
Downtown Committee

RECOMMENDATION

1. Approve the recommendations of the Council Appointments Review Committee (CARC) to adopt A RESOLUTION REAPPOINTING EDWARD MUSSMAN II AND APPOINTING TODD FERNANDEZ TO THE PARKS AND RECREATION COMMISSION (PRC).
2. Confirm the appointment of Gloria Higgins as the school district's representative to the Downtown Committee for the term ending December 31, 2003, as recommended by the Mountain View-Whisman School District.
3. Confirm the appointment of Rosemary Stasek as the Council's representative to the Downtown Committee for the term ending December 31, 2003, as recommended by the Mayor.

FISCAL IMPACT—None.

BACKGROUND AND ANALYSIS

The City Council, at their December 10, 2002 meeting, referred the recommendations of the Parks and Recreation Commission back to the CARC for additional information regarding the incumbent's service and possible reappointment. The CARC met on January 6, 2003 and determined to recommend to the City Council the reappointment of Edward Mussman II for the term January 1, 2003 to December 31, 2006 and the appointment of Todd Fernandez for the unexpired term ending December 31, 2003 to the PRC. We urge your support of the recommendations.

The CARC also discussed meeting in the spring to review the appointments review policy and the staff support involved in the process. Staff is continuing to advertise for the current vacancies on the Human Relations Commission and the Downtown Committee (Downtown Property Owner) and will reconvene when at least five applications have been received.

AGENDA: January 14, 2003

PAGE: 2

The Mountain View-Whisman School District has recommended the appointment of Gloria Higgins as its representative to the Downtown Committee for the term ending December 31, 2003, and we ask Council to confirm her appointment.

AGENDA: January 14, 2003

PAGE: 3

PUBLIC NOTICING—Agenda posting.

Prepared by:

Matt Pear, Chair
Council Appointments Review Committee

MP/WW/6/CAM
429-01-14-03M^

Attachment: 1. Resolution

CITY OF MOUNTAIN VIEW
RESOLUTION NO.
SERIES 2003

A RESOLUTION REAPPOINTING EDWARD MUSSMAN II AND
APPOINTING TODD FERNANDEZ TO THE
PARKS AND RECREATION COMMISSION (PRC)

THE CITY COUNCIL OF THE CITY OF MOUNTAIN VIEW DOES RESOLVE AS
FOLLOWS:

THAT, Edward Mussman II be, and he hereby is, reappointed to the Parks and
Recreation Commission for the term January 1, 2003 to December 31, 2006.

THAT, Todd Fernandez be, and he hereby is, appointed to the Parks and
Recreation Commission for the unexpired term ending December 31, 2003.

WW/8/RESO
429-01-14-03R-1^